

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
ROOM 113
TUESDAY, OCTOBER 14, 2003
1 P.M.**

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Larry Hudkins
Bob Workman
Deb Schorr

Others Present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Diane Carlson, Deputy County Attorney
Kristy Mundt, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Chief Deputy County Clerk
Ann Taylor, County Clerk's Office

The Vice Chair opened the meeting at 1:04 p.m.

AGENDA ITEM

**1 APPROVAL OF STAFF MEETING MINUTES OF THURSDAY,
OCTOBER 9, 2003**

MOTION: Workman moved and Schorr seconded approval of the Staff Meeting minutes of October 9, 2003. Workman and Stevens voted aye. Schorr abstained from voting. Heier and Hudkins were absent from voting. Motion carried.

2 ADDITIONS TO THE AGENDA

None were stated.

**3 FAMILIES FIRST & FOREMOST (F³) CELEBRATION - Sheryl Schrepf,
Families First & Foremost (F³) Director**

Sheryl Schrepf, Families First & Foremost (F³) Director, said F³ is entering its sixth grant year and requested authorization to hold a county-wide celebration (luncheon) at the Cornhusker Hotel on November 12, 2003.

MOTION: Schorr moved and Workman seconded to: 1) Authorize Families First & Foremost (F³) to hold a county-wide celebration at the Cornhusker Hotel on November 12, 2003; and 2) Ask the Chair to invite Governor Johanns to the event. Schorr, Workman and Stevens voted aye. Heier and Hudkins were absent from voting. Motion carried.

4 REQUEST FROM AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES (AFSCME) TO OPEN LABOR AGREEMENT
- Larry Van Hunnik, Lancaster Manor Administrator; Diane Carlson, Deputy County Attorney; John Cripe, Classification and Pay Manager

Larry Van Hunnik, Lancaster Manor Administrator, asked that discussion take place in Executive Session.

MOTION: Workman moved and Schorr seconded to enter Executive Session at 1:06 p.m. for labor negotiations. Workman, Schorr and Stevens voted aye. Heier and Hudkins were absent from voting. Motion carried.

Heier and Hudkins arrived at approximately 1:10 p.m.

MOTION: Workman moved and Schorr seconded to exit Executive Session at 1:22 p.m. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

5 ACTION ITEMS

A. Microcomputer Requests:

1. C#2003-346, \$14,116.13 from Local Law Enforcement Block Grant (LLEBG) Fund for Seven (7) Pentium IV's, Nine (9) 17" Flat Panel Monitors, Software, Etc.
2. C#2003-352, \$2,252.50 from Drug Forfeiture Fund for Five (5) 17" Flat Panel Monitors for the County Attorney's Office
3. C#2003-351, \$3,035 from County Treasurer's Budget for Six (6) Dot Matrix Printers
4. Request from County Court to Replace Pentium 233 mhz with Used Pentium 733 mhz, Approximately \$450 from the Microcomputer Fund
5. Response from Election Commissioner Regarding Microcomputer Fund Request for Replacement of Two (2) Computers, \$2,137 from the Microcomputer Fund

6. C#2003-355, \$850.11 from Election Commissioner's Budget for Three (3) Microsoft Office 2003 STD Licenses
7. Response from County Assessor/Register of Deeds Regarding Color Printer, \$3,263 from the Microcomputer Fund

MOTION: Workman moved and Hudkins seconded approval of Items 1 through 7.

Stevens pointed out that flat panel monitors are costly and said the extra funds could have been used to fund other equipment for those departments.

ROLL CALL: Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

RETURNING TO AGENDA ITEM 4

MOTION: Hudkins moved and Workman seconded to open negotiations with the American Federation of State, County & Municipal Employees (AFSCME) to amend the AFSCME contract with the language shown in Exhibits A (Hours of Work) and B (Overtime), to expire at the end of the current contract period. Workman, Schorr, Heier, Hudkins and Stevens. Motion carried.

6 ADMINISTRATIVE OFFICER REPORT

- A. Letter from Gordon Kissel, Legislative Consultant

Kerry Eagan, Chief Administrative Officer, reported receipt of a letter from Gordon Kissel, Legislative Consultant, informing the Board that he has been retained to provide legislative representation for Anheuser-Busch Companies, Inc. Kissel does not anticipate any legislative issues that would constitute a conflict of interest.

RETURNING TO ADDITIONS TO THE AGENDA

- A. Hiring Requests (Exhibit C):
 1. Community Mental Health Center (Crisis Center Team Supervisor)
 2. Lancaster Manor (Building Cleaner & Temporary Building Cleaner)

MOTION: Hudkins moved and Schorr seconded approval of the addition to the agenda. Hudkins, Stevens, Heier, Schorr and Workman voted aye. Motion carried.

MOTION: Hudkins moved and Schorr seconded approval of the hiring requests. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

7 DISCUSSION OF BOARD MEMBER MEETINGS

- A. Information Services Policy Committee - Stevens
- B. Public Building Commission - Hudkins, Workman
- C. Nebraska Association of County Officials (NACO) Board - Workman

Items A, B and C were held.

8 ADJOURNMENT

MOTION: Stevens moved and Hudkins seconded to adjourn the meeting at 1:27 p.m. Workman, Schorr, Heier, Hudkins and Stevens voted aye. Motion carried.

Bruce Medcalf
Lancaster County Clerk